



Companies House
— for the record —

AR01 (ef)

Annual Return



XLLSLU2C

Received for filing in Electronic Format on the: **12/05/2011**

Company Name: **DASHWOOD BREWER & PHIPPS LTD**

Company Number: **02122641**

Date of this return: **31/03/2011**

SIC codes: **6603**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5/7 CUTLER STREET
LONDON
E1 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VENKATESH**

Surname: **GOPINATHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **BELCOURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1950** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR VENKATESH**

Surname: **GOPINATHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARYSE THERESE**

Surname: **HAZELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1966** Nationality: **BRITISH**

Occupation: **COMPLIANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **PARKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1956** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID STEPHEN**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE CLASS OF SHARE ONLY, THEREFORE NO RESTRICTIONS ON VOTING, DIVIDENDS OR ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-31
Name: DASHWOOD GROUP LTD

Shareholding 2 : 10000000 ORDINARY shares held as at 2011-03-31
Name: DASHWOOD GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.